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MEDIA RELEASE

Date: December 08, 2015
Contact: Ted Martin, Fire Chief, 417-243-2790

Action taken by Branson Board of Aldermen

**Action taken by Branson Board of Aldermen at the
December 08, 2015 meeting**

CONSENT AGENDA - SECOND READING AND FINAL PASSAGE BILLS

Planning: Zoning for Property on Bird Road

The board approved the second reading of a bill approving R-2 two-family dwelling district for property located at 1194 Bird Road recently annexed into the City Limits.

Planning: Planned Development for Mountain Adventure Resort Planned Development

The board approved the second reading of a bill approving a new Planned Development for the Mountain Adventure Resort located at 949 State Highway 165.

Planning: Municipal Code Amendment for Nonconforming Signs

The board approved the second reading of a bill amending Municipal Code pertaining to nonconforming signs.

Engineering: HVAC Maintenance Contract

The board approved the final reading of a bill accepting a proposal from Allied Air Heating & Cooling for the maintenance and repair of Heating, Ventilating and Air Conditioning Equipment.

Public Works: Roofing Contract for City Hall and Fire Station #3

The board approved the final reading of a bill accepting a proposal from Cook Roofing Company, LLC pertaining to roof repairs at City Hall and Fire Station #3.

Fire: Annual Firefighter Physicals and Immunizations Contract

The board approved the final reading of a bill renewing a contract with Mercy Occupational Health for annual Firefighter Physicals and Immunizations. The physicals meet the minimum requirements of the National Fire Protection Association (NFPA) Standard 1582.

Fire: Contract to Purchase Fire Rescue Equipment

The board approved the final reading of a bill accepting a proposal from Leo M. Ellebracht Company for the purchase of fire rescue equipment.

Utilities: Wastewater Collection System Improvements

The board approved the final reading of a bill accepting a proposal from Flat Creek Excavating for Wastewater Collection System Improvements.

Utilities: Purchase of Replacement Water Meters

The board approved the final reading of a bill accepting a proposal from Springfield Winwater and Metron-Farner for the purchase of replacement water meters. This is part of the City's water meter replacement plan. This contract covers the purchase of 400 water meters.

Utilities: Renovation and Maintenance of City Water Towers

The board approved the final reading of a bill renewing a contract with Utility Service Company for renovation and maintenance program for the City's Water Towers.

Utilities: S & S Pumping, Inc. Contract

The board approved the final reading of a bill approving a contract with S & S Pumping for the City to accept holding tank and special waste for treatment at the City's Wastewater Treatment Plants.

Utilities: Pre-Annexation of Property on Eagle Rock Road

The board approved the final reading of a bill approving a pre-annexation agreement for property owned by Lawrence and Michelle Cook that is located at 395 Eagle Rock Road.

Legal: Appointment of Municipal Judge

The board approved the final reading of a bill appointing Thomas Motely as the Municipal Judge for 2016.

Legal: Appointment of Special Municipal Judge

The board approved the final reading of a bill appointing Willard Dillow as Special Municipal Judge for 2016.

Police: Interagency Agreement with COMET

The board approved the final reading of a bill approving an interagency agreement for Combined Ozarks Multi-Jurisdictional Enforcement Team (COMET).

I.T.: Cellular Services Contract

The board approved the final reading of a bill authorizing the purchase of cellular services and products from Verizon Wireless.

I.T.: Purchase of Network Hardware Contract

The board approved the final reading of a bill accepting a proposal from Dazzee Integrations for the purchase of network hardware.

I.T.: Managed Print Services Contract

The board approved the final reading of a bill approving a contract with Corporate Business Systems for managed print services for the fleet of printers used by the City Departments.

I.T.: Copier Lease and Maintenance Contract

The board approved the final reading of a bill approving a contract with Corporate Business Systems for copier lease and maintenance services.

REGULAR AGENDA ITEMS (1st Readings and public hearings)

Finance: Public Hearing for Tax Increment Financing Plans

The board approved a resolution following a public hearing on the Branson Landing Tax Increment Financing Plan, Branson Hills Tax Increment Financing Plan and Branson Meadows Development Tax Increment Financing Plan. The purpose of this hearing is to review the redevelopment time schedule contained within the approved plans for completion of such projects.

Finance: Resolution Approving Branson Convention Center Budgets

The board approved a resolution for the 2016 annual operating budget and capital renewals budget of the Branson Convention Center.

Finance: Branson/Lakes Area Chamber of Commerce and CVB Contract Renewal

The board approved the first reading of a bill approving a contract renewal with the Chamber of Commerce and CVB pertaining to tourism marketing. They provided the only qualified proposal with the board approving a 2016 budgeted amount of \$2,144,584.

Finance: Branson Lakes Area Chamber of Commerce and CVB Marketing Budget

The board approved a resolution approving a marketing budget for the Chamber of Commerce and CVB

Presentation by the Branson Lakes Area Chamber of Commerce and CVB

Representatives from the Chamber and CVB were present to share their goals for 2016. This included a new branding program and metrics.

Finance: Auditing Services

The board approved the first reading of a bill approving a contract renewal with Allen, Gibbs, & Houlik, L.C., for auditing services for the City of Branson. This renewable contract provides \$47,827 budgeted for this service.

Finance: Budget Amendment

The board approved the first reading of a bill amending the adopted 2015 budget for the City to adjust monies for the Branson Landing Debt Service Fund. This action approved amendments to increase revenue amounts of the bond proceeds and increase the expenditures by the amount of the escrow deposit and the cost of issuance. There will be no monetary effect on the FY2015 budget, though the refinancing resulted in approximately \$12 million in savings over the life of the debt.

Finance: Budget Amendment

The board approved the first reading of a bill amending the adopted 2015 budget to adjust monies for an additional payment to the debt service fund. This action approved a \$1,045,000 payment on the principle for the Branson Shoppes Bonds. These monies are accounted for in the debt service fund for this development.

Finance: Budget Amendment

The board approved the first reading of a bill amending the adopted 2015 budget to adjust monies for the general fund, capital projects fund, and debt service fund. The General Fund amendments accounted for \$20,250 in contractual services (providing a Citizen Survey) and \$50,000 for legal services. The Capital Projects Fund was increased providing \$17,000 for City Hall Roof, \$27,000 to replace a retaining wall at Nygard Park, and \$28,000 to replace

Chillers/AC at City Hall. The Debt Service Fund amendments accounted for \$93,000 transferred out for the Branson Landing Development.

Finance: Budget Amendment

The board approved the first reading of a bill amending the adopted 2015 budget to adjust monies for the waterfall in the debt services fund. Due to the Waterfall requirements on the Branson Landing Bonds, \$427,496 in excess funds is being transferred to the 2011A bond. This will cause no monetary effect on the overall budget.

Finance: Municipal Fees for 2016

The board approved the first reading of a bill amending Appendix A – Fee Schedule of the Branson Municipal Code pertaining to Fees. These changes are recommended by the Budget and Finance Committee following a review. The fee structure is designed to meet 90% of actual cost to the City for services provided.

Utilities: Water Service Plumbing Permit

The board approved the first reading of a bill amending Chapter 90 of the Branson Municipal Code Utilities for implementation of a water service plumbing permit. This permit process will focus on current code requirements for proper material types, installation and testing for customer water service line connections and allow the costs of performing inspections on these service lines to be recovered through the City's fee schedule.

Engineering: Restricted or Prohibited Parking

The board approved the first reading of a bill amending Chapter 86 of the Branson Municipal Code pertaining to schedule III: restricted and prohibited parking. Specifically this bill eliminates permit parking on the Reish Parking structure and thus makes it open parking.

I.T.: Contract for Phone Services

The board approved the first reading of a bill approving a contract with Centurylink pertaining to voice access phone services for the City. The cost of this contract is \$60,000 for 2016.

Human Resources: Amendments to the Human Resources Manual

The board approved the first reading of a bill approving amendments to the City of Branson Human Resources Manual. The updates includes additions to the definitions and some minor changes in policy for locations where the policy manual may be accessed (such as the City Web Site), and improvements to the Internet and Social Media Policy.

Administration: Health Department Contract

The board approved the first reading of a bill approving the renewal of a contract for services with the Taney County Health Department. This contract expresses the City's desire to provide coverage of health and animal control by the TCHD. The contract amount for 2016 is \$439,000.

Administration: Inter-Fund Loan Between the Tourism Fund and General Fund

The board approved the first reading of a bill approving the inter-fund loan between the tourism fund and the general fund for the purchase of three bronze military statues.

Finance: Budget Amendment

The board approved the first reading of two bills approving a bill to adjust monies for the general fund regarding the purchase of three bronze military statues.

Administration: Purchase of Bronze Military Statues

The board approved the first reading of a bill approving a sale agreement between Cornerstone Band and the City of Branson pertaining to the purchase of three bronze military statues.

Appointments

The Mayor recommended with board approval the appointment of Mike Ray to the Tri-Lakes Regional Bio-Solids Drying Facility Board with Loretta Bishop appointed as an alternate.

(Background materials on all agenda items, including audio of the entire Board of Aldermen meeting can be accessed by going to www.bransonmo.gov and clicking on the “Agendas & Minutes” button on the right side of the website homepage.)